Selectmen
Richard F. Beal
Denise McCormiele
David Stainton

Orville E. Blank



Town Clerk/Treasurer Frances J. Bartlett P.O. Box 15 Islesford, Maine 04646

# NOTICE OF BOARD OF SELECTMEN'S MEETING

A Special Board of Selectmen's Meeting will be held Tuesday, 25 March 2003, commencing at 09:00 AM, at the Great Cranberry Community Center Great Cranberry Island

#### **AGENDA**

- Consideration of a "Policy & Procedure" for obtaining Parking Permits in 2003 for Northeast Harbor and Manset parking lots; with presentation by Land Management Commission.
- Consideration of First Refusal Covenant between The Singh Company and Inhabitants of Cranberry Isles for house next to new Manset Parking Lot. House under contract but Town has right to purchase for \$722,500 no later than 23 April 2003.

Notice: The regular Monthly Selectmen's Meeting will be held on 1 April 2003, Tuesday, on Islesford. A separate Agenda will be published for that meeting. The above meeting has been called for discussion of the above items due to time considerations.

Posted: 18 March 2003

Public Attendance is Welcomed

COPY

Tuesday March 25, 2003

## TOWN OF CRANBERRY ISLES, MAINE 04646 BOARD OF SELECTMEN'S MEETING 25 MARCH 2003

Meeting commenced at: 8:54 AM

Attendees: All three Selectmen, Town Clerk Frances Bartlett, Beverly Sanborn, Barbara Myer, Eve Harrison, Harvey Bunker, Malcolm Donald, Michael Macfarlan, Kevin Russell, Jessie Minor of Island Institutte, William Dowling, and Edward Gray

#### AGENDA:

1. Consideration of a "Policy & Procedure" for obtaining Parking Permits in 2003 for Northeast Harbor and Manset parking lots; with presentation by Land Management Commission.

[Note: The Chairman opened the meeting with a presentation of the proposed parking policy by the Land Management Commission representatives. A wide ranging discussion followed with comments indicated below. These comments do not, however, represent all that was spoken and are presented as representative of the general tone and substance of the discussion prior to a motion by the Chairman.]

Barbara Myer: Many version of the proposed policy were worked on to ensure fairness.

David Stainton: Why Registered Voter? Explanations given by Barbara Myer and Eve Harrison with examples of why point system developed, encouraged rentals. David asked about people who own property, pay a lot in taxes but are here only two weeks of the year? Phil Whitney responded with a defense as to the fairness of the system.

Edgar Blank: What about people who own more than one property? Again point system based on the time that specific property is occupied.

Eve Harrison: Had to begin with a starting point, and permanent island residents was that point.

David Stainton: Read a point system offered for consideration by Chris White. Consider a three year period, taxes paid and age of individual to accommodate ability to walk and handicap requirements.

Karin Whitney: Made the point that amount of taxes should not be a criteria. David

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responded about the length of time here on the Cranberries. Also said that we must maximize the parking spots. Edgar stated that David's suggested alternative has more point criteria but does not maximize utilization.

Phil Whitney: Chris member of LMC and has been kept informed of LMC deliberation. Tried, however, to keep the system simple and fair. Second point: for maximizing utilization there may be some weaknesses which have to be worked out. Myers: Perhaps you need to oversell the spaces allowed.

Kevin Russell: Is it a presumption that most people want Northeast Harbor over Manset?
Expressed his frustration over the years for lack of parking and wants LMC to just assign spots for parking regardless of the number of homes owned or amount of taxes paid.
Barbara Myer: Spoke of the policy, which was a repeat of earlier statements made above to which Russell said he was sorry he was late to the meeting and did not hear the earlier comments. He was favorable with the proposed policy and its point system.

Phil Whitney: This is an annual policy which must be reviewed to accommodate changes in parking lot capabilitites, problems experienced, and improvements for fairness.

Stainton: What about parking for employees working on the island but leaving each day for mainland living?

Frances Bartlett: We have been thinking about residences rather than the individual up until now and everyone needs to recognize that car stickers are based on individual applications.

David Stainton: Wouldn't three years living be a better criteria than previous 12 months? LMC would administer the program using volenteers to get the program underway.

Letter to applicants: a. Approval slip, b. for individuals must send in copy of registration, c. questions to Phil Whitney or Richard Beal

MOTION: Moved by Chairman Richard Beal that the letter and parking applications, individual and household, be approved with additions of (a) an approval slip, (b) specific direction on where to send the application, (c) making it mandatory that indivdual send in a copy of the automotive registration, and that Phil Whitney or Richard Beal be the individual to whom questions are posed and (d) that the point procedure be posted for public inspection, plus that the Town Treasurer set aside \$400 in administrative expenses for correspondence, windshield stickers and postage for use by the Land Management Commission.

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2. <u>Consideration of First Refusal Covenant between The Singh Company and Inhabitants of Cranberry Isles for house next to new Manset</u>

Parking Lot. House under contract but Town has right to purchase for \$722,500 no

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#### later than 23 April 2003.

Motion: Motion by Selectman David Stainton with second by Selectman Edgar Blank for a special Town Meeting on 4 April 2003. Chairman Beal will prepare a Warrant, obtain signatures and post it by the 27th of March. Town Meeting will be held at the Great Cranberry Fire Club House. Selectman Stainton will contact one or more banks to obtain information on financing of \$750,000 should the Town voters approve the warrant article for purchase of the Singh House in Southwest Harbor.

Meeting concluded at: 11:19

Respectfully submitted,

Richard F. Beal Chairman Board of Selectmen